## **REGULAR MEETING OF THE** SOUTH DAKOTA BOARD OF TECHNICAL EDUCATION **APRIL 8, 2021 - 9:00 AM CST**

## In-Person:

Mitchell Technical College, Technology Center, 1800 East Spruce Street, Mitchell, SD, 57301

## Remote:

+1 605-299-8190 (Audio) | Conference ID: 540 070 329# The meeting will be live streamed at https://www.sd.net/

Those wishing to testify must register by April 6, 2021, by email to Scott.DesLauriers@state.sd.us. Testifiers should provide their full names, whom they are representing, city of residence, which agenda item they will be addressing, and if they will be testifying remotely or in person.

## **AGENDA**

(As of 04/07/2021)

- 1. Call to Order and Roll Call
- 2. Adoption of the Agenda
- 3. Approval of Meeting Minutes: December 9, 2020
- 4. Declaration of Conflicts
- 5. Public Comment
- 6. Executive Director Update, Nick Wendell
- 7. Deputy Director Update, Scott DesLauriers
- 8. 2021 Legislative Session Review, Redstone Law Firm
- 9. FY 2022 Tuition and Fee Setting
- 10. Reports:
  - a. Spring 2021 Enrollment Report
- 11. Academic Program Approvals:
  - a. Southeast Technical College: New Program, Diploma in Teleconstruction
  - b. Western Dakota Technical College: New Program, Associate of Applied Science (AAS) and Diploma in Meat Processing
- 12. Technical College Presidents' Reports
- 13. Executive Session: To discuss personnel matters, pending and prospective litigation, contractual matters, marketing or pricing strategies by a board of a business owned by the state when public discussion may be harmful to the competitive position of the business, and to consult with legal counsel.
- 14. Adjournment